

EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
October 15, 2025
7:00 p.m.
Vincent R. O’Leary Community Room

- I. Call to Order
Pledge of Allegiance
- II. Period for public expression
- III. Approval of Minutes of previous meeting
- IV. President’s Report
- V. Treasurer’s Report & Approval of Warrants
- VI. Director’s Report
- VII. Committee reports:
- VIII. Old Business:
- IX. New Business:
 - Approval of transfer of existing employee
 - Appropriation of funds from the Endowment Fund for Staff Recognition Event.
- X. Executive session
- XI. Adjournment